

**Pittsfield Village Condominium Association
2013 Annual Meeting May 14, 2013
Pittsfield Elementary School**

Welcome and Introductions – Terri Leirstein

Introductions of Kramer-Triad Staff members, Board of Directors and Committee Chairpersons:

Meeting called to order at 6:54 pm by Aaron Pressel.
\$300 credit off association

Proof of Notice on file. Mailed the week of April 22nd and mentioned in the May newsletter sent in late April.

Determination of Quorum: quorum well established: 55 members in person and by proxy represented the community.

2012 Annual Meeting Minutes: motion made by Andy Hickner to accept as written. Motion seconded by Sandy Solloway. Motion carried.

Election of Directors

Board member role and overview: Kat Irvin

Kat explained what duties the board carries out all year long. She also explained why she personally joined the board and what it has meant to her.

Introductions of candidates:

Frank Lotfian

Jessica Lehr

Aaron Pressel

Nominations from the floor: none

Motion made by Linda Ham to accept the slate of candidates by acclamation, seconded by Ming Moy. Motion carries.

Manager Report – Terri Leirstein

See 2013 Annual Review

Colin spoke about individual water metering; how it started and where we are now. The community was assured that they will not be individually billed for their water; this is simply a monitoring system.

Please visit the new and improved pittsfieldvillage.com website!

Officer and Committee Reports

- **Cooperative Report – Brian Rice**

Last year there were 89 units in the co-op; currently there are 64 units in the co-op. Prices have been going up.

FHA status is still held up. We have received a verbal denial, but nothing solid. We have tried to get our Congressman involved. Jeff Gourlie explained the FHA rules and requirements. There has been a lot of conversion activity over the last several months. Cooperative owners have been given a list of banks in the area who have been putting through conversions.

- **Communication Committee – Sarah Deflon, Secretary**

This committee was recently re-formed. The committee is focusing on event planning, marketing, welcome wagon, website, Face Book. There is talk about a Pool Party, doggie-swim, movie night, Oktoberfest, and other fun events.

4th Tuesday each month is the current meeting night.

The committee is looking for a chairperson.

Yard Sale will be held on June 8th.

- **Landscape Committee – Barbara Scoville, Chairperson**

The committee is working very hard to keep the grounds beautiful. The committee meets on the 3rd Thursday. The committee reviews co-owner landscaping requests.

May 18th is the flower giveaway.

- **Modification and Maintenance Committee – Darleen Boynton, Chairperson**

The committee meets on the 1st Monday of the month. Some recent focus has been made on the pool and the play structures.

- **Finance Committee – Margarita Garcia-Roberts**

Each month the committee reviews the bank statements, financial statements, reserve accounts, CDs and investments, etc.; all financial information is reviewed. A budget is developed and recommended to the Board of Directors each year.

- **President Report – Aaron Pressel**

We are working on maintaining zero-based budgeting, and focusing and sticking to our 3 year plan.

- **General Question / Answer Period**

There was an issue brought up regarding problems with cats roaming, and their feces in the community. Aaron said that we could address this at a future meeting.

Rain barrels: are they permitted? Aaron does not think they are not.

June 13th: New owner meet and greet in the pool picnic area.

August 24th: Annual pool party and picnic.

Adjournment: Motion to adjourn made by Stephanie Gatica; Janet Fry seconded. Motion carries.